



**PROFESSIONAL TEACHING STANDARDS BOARD
REGULAR MEETING
GOOGLE HANGOUT - VIRTUAL
OCTOBER 7, 2024**

CALL TO ORDER -4:00 PM

President Jon Van Overbeke called this meeting to order at 4:00 PM.

Present: **Board:** Jon VanOverbeke, Janice Marshall, Ryan Fuhrman, Joseph Martinez, Alan Buss, Christa Buhler, Megan Garnhart, Abigail Werner, Astrid Northup, Ben Carr, Mariah Learned, and Teresa Chaulk **Staff:** Brendan O'Connor, Trisha Wright, Jillian Reagan; **Attorney General's Office:** Mackenzie Williams; **Guests:** Nick Bellack (School Board Association)

CONSENT AGENDA

1. Adoption of Agenda
 2. Approval of Minutes - August 27, 2024
 3. License Ratification
- Moved by Janice Marshall to accept and approve all items listed on the consent agenda as presented.
 - Seconded by Teresa Chaulk
 - Motion passed

DISCIPLINARY ACTIONS

- Docket 2022-014- Moved to approve the Dismissal with Advisory by Alan Buss,
Seconded by Janice Marshall
 - Motion passed.
- Docket 2024-021 - Moved to approve the Dismissal with Advisory by Alan Buss
 - Seconded by Teresa Chaulk
 - Recused from voting Christ Buhler and Ryan Fuhrman
 - Motion passed.
- Docket 2024-030 - Moved to approve the Dismissal by Teresa Chaulk
 - Seconded by Mariah Learned
 - Recused from voting: Joseph Martinez and Jon VanOverbeke
 - Motion passed.
- Docket 2024-039 - Moved to approve the Volunteer Surrender by Teresa Chaulk
 - Seconded by Janice Marshall
 - Motion passed.

This docket brought up questions surrounding the dropping of endorsements. It was explained that this would be on a case-by-case basis and outlook.

DISCUSSION TOPICS

Director O'Connor provided information from ASU-Global regarding an English as a second language program. This program led to a certificate for TESOL and sparked a robust conversation between the University of Wyoming and the program. There will be future meetings regarding this program and whether we will approve or disapprove of it.

Director O'Connor provided an overview of the work in Chapters 4, 9, and 19. A few future meetings will be scheduled to work on them and get them back in front of the board for next year.

DIRECTOR REPORT

- Director O'Connor provided some news on the new licensing system - Salesforce - MASTEK and explained that discovery is completed, and they are working in sprints and are currently working on sprint 4 of 8. The director explained that it looked promising and that when the time comes, he may ask for volunteers to help practice at the back end of the program.
- Director O'Connor provided information on the NASDTEC PPI Conference - October 18-20th, Lexington, KY. The director mentioned that he, Jillian Reagan, and Joseph Martinez will attend.
- Director O'Connor mentioned the 2nd Annual Convening of Teacher Apprenticeships, which will take place in Austin, TX, January 29-31, 2025. Registration is now open and filling up quickly, so if you are interested, do so quickly. The director mentioned that LSCD1 would be presenting at this conference as they were one of the piloting schools.

FUTURE BOARD MEETINGS

- Alan Buss moved to approve January 13, 2025 for the next regularly scheduled board virtual meeting.
 - Joseph Martinez seconded
 - Motion denied
- Alan Buss moved to amend the date of January 13, 2025 to February 3, 2025
 - Ryan Fuhrman seconded
 - Motion passed.

Adjournment 4:45 PM